

BRENTWOOD BOARD OF SELECTMEN  
MINUTES OF JULY 6, 2010 MEETING

Convened: 6:30 p.m.

Present: Kevin Johnston  
Andrew Artimovich  
Jane Byrne  
David Menter  
Jeffrey Bryan

The Board met and reviewed payroll, accounts payable, and signed the register.

Jonathan Ellis was in to present the weekly Treasurer's report.

The Selectmen reviewed the minutes of the 6/29/10 meeting. Artimovich made a motion, seconded by Byrne, to approve the minutes as written. All voted in favor. The Board reviewed the minutes of the nonpublic session of 6/29/10. Artimovich made a motion, seconded by Bryan, to approve the minutes. All voted in favor.

The Board reviewed the notes:

- The Selectmen would like to go out to bid for heating oil and propane with a due date for bids of August 16, 2010.
- A motion was made by Artimovich, and seconded by Menter, to send a letter to Donaldson & Musto requesting an inspection of the property to ensure there are no more violations at the property. All voted in favor.
- Steve Cummings will be in the area on 7/7/10 and will check on the driveway on Spruce Ridge Dr.
- Richard Murphy phoned to let the Selectmen know he participated in a conference call with the State Emergency Operations Center regarding the extreme heat. He said they indicated that this weather is supposed to last through the weekend. Richard mentioned that it is up to the Selectmen if they wish to open a Cooling Station. Neither the Selectmen's office or police department have received any requests or inquiries from residents. The State EOC is recommending any town sponsored outdoor recreation activities be cancelled. Adult softball is the only one going on now. Everybody on the "Well-Being" checklist has been contacted and is ok. The State EOC reports that they are not expecting any power grid issues. The Board does not see a reason to open the EOC at this time.
- Byrne made a motion to deny the request for an abatement made by Turner Porter of Equine Properties for the parcel on Spruce Ridge Drive pursuant to RSA 76:16. Menter seconded the motion; all voted in favor.
- Received a call from Kevin Lemoine informing the Board that Alan Prina has been brought to the hospital from the scene of a brush fire in Exeter. He apparently was dehydrated.

The Board signed the following documents:

- Byrne made a motion seconded by Artimovich, to approve an abatement for the residents at 2 Lyford Ln at the recommendation of Jim Michaud, Assessor. All voted in favor.

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- At the recommendation of George Sansoucy, Byrne made a motion to deny the abatement application of NH Electric Coop. Menter seconded the motion; all voted in favor.
- Byrne made a motion, seconded by Bryan, to authorize Kevin Johnston to sign the Acceptance of Audit Requirements form from the Division of Homeland Security & Emergency Management regarding the FEMA money from the February wind storm. All voted in favor.
- Following a motion by Byrne and second by Artimovich, the Board voted in favor of signing an excavation tax warrant for James Fralic in the amount of \$38.06.
- Byrne made a motion to sign a letter of response to a resident on Dudley Rd who wrote to the Selectmen regarding a situation with their neighbor's sump pump drainage, which is a civil matter. Motion was seconded by Artimovich; all voted in favor.

Byrne left the meeting due to a prior commitment.

Exeter's Town Manager Russ Dean, Selectboard chair Julie Gilman and Highway Supervisor Jay Perkins were in to meet with Brentwood's Board of Selectmen regarding Pine Rd. Johnston opened dialogue by letting the Exeter representatives know that the Brentwood Board members have discussed Exeter's request for funding from Brentwood for the road repairs. He continued that we do not have any money in this year's budget that would allow us to do that and the legal advice we received is to include it as a warrant article next year for the residents to vote on. Johnston said we can sympathize with them but unfortunately there is nothing we can do now. He stated that we are in hopes that they'll go ahead with the necessary repairs and not impose weight restrictions on Pine Rd as they would certainly be challenged. Gilman added that the restrictions would be hard to enforce. Johnston said they will be sure to explain to the voters why they are including this warrant article and how it benefits our Town as well. Johnston stated that as far as the road closure is concerned, it is our understanding that there is a good possibility that the repair work will not take the full 2 weeks if weather cooperates. Signage and detour routes were discussed by all in attendance. Dean asked for confirmation that the Brentwood Board is in favor of putting a warrant article on next year for the \$14,359 that is being requested by Exeter. Johnston responded that they are but can't guarantee that the Budget Committee will recommend it. Artimovich asked if they will still go forward with the work needed to make it "industrial standard". Dean said they will need to discuss that at their meeting next Monday evening. Both sides thanked each other for taking the time to meet.

Wayne Robinson, Road Agent, was in with a number of issues to discuss:

- Pine Rd Closure: The State is going to assist with message boards and signs to indicate the detour route. They are going to have to put someone at the Pine Rd/111A intersection to direct traffic. Johnston asked if they will put a police officer there. Robinson said however they want to do it. Johnston suggested changing shifts around so someone could be there during regular duty at their hourly rate. Artimovich commented that we may run into overtime. Robinson said he thinks the best and safest route is Rte 125 to Rte 111A to Pine Rd. They

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will post Deerhill Rd to try to prevent the trucks from using that route. Johnston suggested ticketing trucks that use Deerhill Rd if it becomes a problem. The Board recommended trucks be directed back onto Rte 101 rather than using North Rd. Robinson said he will come up with a detour map to distribute to the Pine Rd businesses.

- North Rd: There is a stretch on North Rd where they didn't put drainage pipe because the price was going to be \$1,800 and the Board didn't approve it. They went back and priced it again without catch basins but using "T's" instead and it would cost around \$600. Bryan asked if they have any money left in the road repair warrant article. Robinson said he does. Menter made a motion to approve the expenditure. Bryan seconded the motion; all voted in favor.
- Proposal for Bell & Flynn work at Highway Shed: Wayne received a bid from Bell & Flynn in the amount of about \$17,000 to do the proposed pad and catch basin at the highway shed. Bryan commented that the warrant article is for road repairs and could not be used for this work where it is not a road repair. Robinson will look at his regular budget and see if he has enough in there to cover it.
- Bartlett Rd Entrance: The Bartlett Rd entrance off of Rte 111A is in bad shape from the water sitting on it. Robinson got a quote from Bell & Flynn to build it up and repave it in the amount of \$5,000. The Selectmen said it is ok to go ahead with this as long as there is enough in the warrant article.
- Truck: Robinson said they went to Liberty to look at trucks. They have a 2009 dump truck and the total price from them and Sleeper for the plow and sander is \$140,279. For a new truck with just chassis and to have Sleeper put a body with built in sander and a plow the price is \$129,872. For the same set up but with heavy gauge steel in the body it would be \$131,827. Robinson said if they order a truck now it wouldn't be in until September. Menter asked if they could use the plow and sander off the truck we have. Robinson responded that they could not. Robinson said that Liberty could come in with a lease/purchase. Artimovich made a motion, seconded by Menter, to get some lease/purchase proposals from Liberty. All voted in favor. They asked that Julie find out how much is in the capital reserve account for the purchase of highway vehicles for the next meeting. Artimovich made a motion to accept sealed bids for the unroadworthy truck until 8/2. Menter seconded the motion; all voted in favor.

At 7:35 p.m. Artimovich made a motion, seconded by Bryan, to adjourn. All voted in favor.

Respectfully submitted,

Julie Stevens